

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,	:	
	:	
- v. -	:	GOVERNMENT’S
	:	FORFEITURE BILL
	:	<u>OF PARTICULARS</u>
PEACHES STERGO,	:	
a/k/a “Alice,”	:	23 Cr. 020 (ER)
	:	
Defendant.	:	
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Pursuant to *United States v. Grammatikos*, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offense described in Count One of Indictment 23 Cr. 020 (ER), against PEACHES STERGO, a/k/a “Alice” (the “Defendant”), and as alleged in the forfeiture allegations and/or substitute asset provision therein, including:

A. Any and all property the Government seized on or about January 25, 2023, pursuant to a judicially authorized warrant, from the Defendant’s residence in Champion’s Gate, Florida, including the following property:

- i. One silver Rolex Geneva with green Rolex box;
- ii. One silver Rolex;
- iii. One light blue iPhone in clear case;
- iv. One Bank of America bag containing gold coins;
- v. One mirror box containing six (6) Rolex watches, a gold coin, an assortment of jewelry, and tools for Rolex;
- vi. One Rolex box containing gold-colored Rolex;
- vii. One Louis Vuitton “Keepall 55 Bandouliere Travel Bag” brown print and red accent leather duffle bag, with gold colored hardware;
- viii. One pink iPad in pink case with cover and charger;
- ix. \$9,300 in United States currency, consisting of ninety-three (93) hundred-

- dollar bills in a SunTrust bag;
- x. One gold and diamond turtle;
- xi. One Cartier red leather handbag with miscellaneous documents;
- xii. \$100 in United States currency, consisting of one (1) hundred-dollar bill;
- xiii. \$4,503 in United States currency, consisting of forty-five (45) hundred-dollar bills and three (3) singles;
- xiv. Coco de Chanel and Tiffany earrings in bag;
- xv. One Louis Vuitton “Zippy” brown print leather wallet, with gold colored hardware;
- xvi. One Louis Vuitton bag, containing bag, containing box with LV scarf and bag with LV cuff links;
- xvii. Nine (9) Rolex boxes;
- xviii. One Christian Louboutin white canvas tote bag with red leather handles and silver colored emblems;
- xix. One Christian Louboutin white leather handbag with red accents and silver colored emblems;
- xx. One Christian Louboutin navy blue leather clutch with red accent and silver colored hardware;
- xxi. One Christian Louboutin nude patent leather clutch with red accent and silver colored hardware;
- xxii. One Christian Louboutin nude leather clutch with red accent and silver colored hardware;
- xxiii. One Valentino Garavani nude leather clutch with gold colored studding;
- xxiv. One Louis Vuitton dark brown crossbody purse with gold colored chain and hardware;
- xxv. One Saint Laurent nude leather handbag with silver colored hardware;
- xxvi. One Saint Laurent blue leather clutch with gold colored logo emblem;
- xxvii. One Chanel grey quilted leather handbag with silver colored hardware, with Card of Authenticity (SN 29225021);
- xxviii. One Christian Dior pink quilted patent leather crossbody purse, with silver colored hardware;
- xxix. One Louis Vuitton cream and grey leather pattern handbag with light brown leather handles, with gold colored hardware;
- xxx. One Louis Vuitton brown pattern handbag with dark brown leather handles, with gold colored hardware;
- xxxi. One Christian Louboutin navy blue leather tote bag, with red accent and silver colored studding;
- xxxii. One Prada grey handbag, with gold colored hardware;

- xxxiii. One Gucci red leather quilted zippered wallet, with gold colored hardware (found inside Prada grey handbag and containing miscellaneous items);
- xxxiv. One Louis Vuitton brown pattern tote bag with red leather handles, with gold colored hardware and \$.35 found inside;
- xxxv. One Louis Vuitton brown pattern handbag with light brown leather handles, with gold colored hardware and, with keys for lock with a religious pin attached through "lock" hole;
- xxxvi. One pair of men's Louis Vuitton white/grey leather loafer shoes, made in Italy (Marking: ND 1107);
- xxxvii. One pair of men's Louis Vuitton Brown leather loafer shoes, made in Italy (Marking: ND 0139);
- xxxviii. One pair of men's Gucci black leather loafer shoes with silver colored buckle, made in Italy (Marking: 450892 04Z);
- xxxix. One pair of men's Salvatore Ferragamo black leather loafer shoes with silver colored buckle, made in Florence, Italy (Marking: YQ 10363);
  - xl. One pair of men's Salvatore Ferragamo brown leather loafer shoes with gold colored buckle, made in Florence, Italy (Marking: YQ 9111);
  - xli. One pair of men's Salvatore Ferragamo blue leather loafer shoes with silver colored buckle, made in Florence, Italy (Marking: 91VF 89733);
  - xlii. One pair of men's Salvatore Ferragamo grey suede loafer shoes with silver colored buckle, made in Florence, Italy (Marking: ZM071105 EE);
  - xliii. One pair of men's Salvatore Ferragamo black suede loafer shoes with gold colored buckle, made in Florence, Italy (Marking: 0033105);
  - xliv. One pair of men's Louis Vuitton black leather lace up dress shoes, made in Italy (Marking: ST0176);
  - xlv. One pair of men's Louis Vuitton Brown leather lace up dress shoes, made in Italy (Marking: 01 1109);
  - xlvi. One Stefano Ricci black 100% silk men's tie, with sparkle honeycomb accent, made in Italy;
  - xlvii. One Gucci grey 100% silk men's tie, 148 x 8 cm, made in Italy;
  - xlvi. One Gucci blue 100% silk men's tie, 148 x 7 cm, made in Italy (Article number: 408865 4E002);
  - xlvi. One Gucci red 100% silk men's tie, 148 x 8 cm, made in Italy;
  - l. One Gucci brown 100% silk men's tie, 148 x 8 cm, made in Italy;
  - li. One Hermes orange 100% silk men's tie, made in France;
  - lii. One Hermes pink 100% silk men's tie, made in France;
  - liii. One Louis Vuitton black 100% silk men's tie, made in Italy;
  - liv. One Louis Vuitton blue 100% silk men's tie, made in Italy;

- lv. One pair of women's Burberry black/archive beige rubber boot with vintage check upper (ID number: 8034299 1005);
- lvi. One pair of women's Christian Louboutin blue suede stiletto heels, made in Paris;
- lvii. One pair of women's Christian Louboutin black suede stiletto booties, made in Paris, with protective storage bag;
- lviii. One pair of Dolce and Gabbana black and white cloth textured with leather black tip sling black stiletto heels, made in Italy;
- lix. One pair of women's Christian Louboutin black leather block heels with clear accent, made in Italy (Marking: RF41679 85);
- lx. One pair of women's Valentino Garavani brown leather with gold colored stud heels, with protective storage bag;
- lxi. One pair of women's Christian Dior cream patent leather sling back heel with "J'ADIOR" written on strap, made in Italy (Marking: MD 0718);
- lxii. One pair of women's Tory Burch black leather upper with textile and leather lining boots with gold colored buckle logo emblem, made in China (Article Number 5595 D17);
- lxiii. One pair of women's Tory Burch black espadrille slide sandals with leather upper, made in China (Article Number 6772 K19);
- lxiv. One pair of women's Gucci cream leather sandals with gold colored logo emblem, made in Italy (Marking: "L'AVEUGLE PAR AMOUR" on soles of shoes);
- lxv. One Christian Louboutin Nude Leather tote bag, with red accent and silver colored studding and \$0.10 found inside;
- lxvi. One Gucci cream leather handbag, with white leather tassel, with gold colored hardware;
- lxvii. One pair of men's Salvatore Ferragamo blue suede loafer shoes with silver colored and wood grained buckle, made in Florence, Italy (Marking: ZM073245 EE);
- lxviii. One pair of men's Salvatore Ferragamo night green suede loafer shoes with black colored buckle, made in Florence, Italy, with price tag inside (Markings: 30VF96515, 0956 016, 8054721232693, 0074, and 0558841);
- lxix. One pair of men's Louis Vuitton black leather loafer shoes with black logo emblem buckle, made in Italy (Marking: FA0176);
- lxx. One pair of men's Louis Vuitton navy blue leather loafers shoes with silver colored logo emblem buckle, made in Italy (Marking: ND0197);
- lxxi. One pair of men's Prada black leather loafer shoes with silver colored logo emblem, made in Italy (Marking: 2DD158);

- lxxii. One pair of men's Gucci brown leather loafer shoes, made in Italy (Marking: 466904 045);
- lxxiii. One pair of men's Coach tan suede Chelsea boots with wooden sole, made in China (Markings: G1870 and L16/106);
- lxxiv. One Gucci red leather crossbody purse, with red leather tassel, with gold colored hardware;
- lxxv. One one-ounce gold coin on a chain;
- lxxvi. One Louis Vuitton brown pattern purse with two-toned brown leather strap, with gold colored hardware;
- lxxvii. One Louis Vuitton brown pattern tote bag with light brown leather handle, with gold colored hardware and logo emblem, and \$.05 found inside;
- lxxviii. \$110 in United States currency, consisting of one (1) hundred dollar bill, one (1) five dollar bill, and five (5) singles;
- lxxix. One pair of women's WALK'N DIOR grey stone with cloth texture Christian Dior lace up sneakers with "CHRISTIAN DIOR" written on laces, made in Italy (Markings: 108537/3429, KCK211OBES33G and DC 0120 39);
- lxxx. One pair of women's Christian Dior black macrame embroidery lace sling back heel with "J'ADIOR" written on strap, made in Italy (Marking: NE 04 22, 1139038/2123 and KCP945MCM), with protective storage bag;
- lxxxi. One pair of women's Tom Ford gold colored sandals with brass and steel lock and key shaped ornaments, made in Italy (Markings: W1266T NLA, RN 134946, CA 00985), with four (4) extra heel tip caps replacements;
- lxxxii. One pair of women's Giuseppe Zanotti "KANDA S, BASIC 85" black suede sling back heel with silver colored floral emblem, made in Italy (Marking: E00513), with protective storage bag;
- lxxxiii. One pair of women's Louis Vuitton nude leather heel with gold colored logo emblem, made in Italy, with protective storage bag;
- lxxxiv. One pair of women's Manolo Blahnik "CHAOSBOW" nude suede heel, handmade in Italy (Markings: 105 590, 79228 2 and 340601 506049370) with protective storage bag;
- lxxxv. One pair of women's Jimmy Choo "PANDORA" navy blue denim and cork wedge heel with gold colored log emblem, made in Spain, with protective storage bag;
- lxxxvi. One pair of women's Jimmy Choo "ABEL" powder pink patent leather stiletto heel, made in Italy (Markings: J00011584439 and 090871);
- lxxxvii. One pair of women's Valentino Garavani black leather stiletto heel with gold colored studding, made in Italy (Marking: NW2S0D56CCS), with two

- (2) gold colored replacement studs;
- lxxxviii. One pair of women's Valentino Garavani "Rockstud Ankle Strap Sandals" black suede heel with bow, made in Italy (Marking: NW2S0A27V0D), with protective storage bag;
- lxxxix. One pair of women's Channel "REV" tan lambskin and black leather Espadrilles, made in Spain (Markings: G29762X01000);
- xc. One pair of women's Chanel black leather stiletto heels with pearl heel accents and black cloth toe accent, made in Italy (Marking: P G36673), with protective storage bag;
- xc. One pair of women's Saint Laurent "CACHEMIRE MISIA" nude suede stiletto heels, made in Italy, (Marking: 471988 0LI00 2736), with two (2) extra heel tip caps replacements;
- xcii. One pair of women's Aquazzura "FOREVER MARILYN 105" black suede stiletto heels with tassel, made in Italy (Markings: FOMHIGP0-SUE-000);
- xciii. One pair women's Gucci black suede stiletto heels with silver colored logo emblem, with two (2) extra heel tip caps replacements, made in Italy (Marking: 551214 C2000 1000), with two (2) protective storage bags;
- xciv. One pair of women's Gucci white, green and red leather Miro sneakers, made in Italy, (Markings: 387993 90R), with two (2) protective storage bags;
- xcv. One pair of women's Gucci white, green and red cloth Espadrilles, made in Spain, (Marking: 525728 100 "L'AVEUGLE PAR AMOUR" on soles of shoes), with two (2) protective storage bags;
- xcvi. One pair of women's Gucci cream cloth Espadrille loafers, made in Spain, (Marking: 466902 100);
- xcvii. One pair of women's Gucci black leather open-toe heel sandals, made in Italy (Marking: 593389 07B), with two (2) protective storage bags;
- xcviii. One pair of women's Christian Louboutin black patent leather stiletto heels, made in Italy, with two (2) extra brown heel tip caps replacements, with a protective storage bag;
- xcix. One pair of women's Christian Louboutin yellow patent leather stiletto heels, made in Italy, with a protective storage bag;
- c. One pair of women's Christian Louboutin pink patent leather stiletto heels, made in Italy;
- ci. One pair of women's Christian Louboutin nude patent leather heels, made in Italy, with a protective storage bag;
- cii. One pair of women's Christian Louboutin nude and black patent leather stiletto heels, made in Italy, with two (2) extra heel tip caps replacements,

- with a protective storage bag;
- ciii. One pair of women's Christian Louboutin white and snake print patent leather stiletto heels, made in Italy, with two (2) extra heel tip caps replacements, with a protective storage bag;
- civ. One pair of women's Christian Louboutin white leather stiletto heels, made in Italy, with two (2) extra heel tip caps replacements, with a protective storage bag;
- cv. One pair of women's Christian Louboutin gold crystal embellished stiletto heels, made in Italy, with a protective storage bag;
- cvi. One pair of women's Christian Louboutin red suede stiletto heels, made in Italy, with two (2) extra heel tip caps replacements;
- cvi. One pair of women's Christian Louboutin black suede stiletto heels, made in Italy, with a protective storage bag;
- cvi. One pair of women's Christian Louboutin "KATE" grey suede stiletto heels, made in Italy, with two (2) extra heel tip caps replacements, with a protective storage bag, with miscellaneous paperwork and card;
- cix. One pair of women's Christian Louboutin black lace stiletto heels, made in Italy, with two (2) extra red heel tip caps replacements;
- cx. One pair of women's Christian Louboutin blue denim sandal block heels with silver colored buttons, made in Spain;
- cxi. One pair of women's Christian Louboutin black leather booties, made in Italy, with two (2) extra heel tip caps replacements;
- cxii. One pair of diamond earrings; and
- cxiii. Gold Cartier bracelets.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

B. Any and all property the Government seized on or about March 20, 2023, pursuant to a judicially authorized warrant, from Bank of America, N.A. safe deposit box no. 000402011459, located at 4501 W. Lake Mary Blvd, Lake Mary, FL 32746, including the following property:

- i. Two (2) Suisse 1 ounce Platinum 999.5 (S/N #C046170, S/N #C046172;
- ii. Two (2) APMEX 10 Troy ounces .999 Fine Silver bars; and
- iii. Two (2) APMEX 1 kilogram .999 Fine Silver bars.

Dated: New York, New York  
April 7, 2023

Respectfully Submitted,

DAMIAN WILLIAMS  
United States Attorney

By: /s/  
ADAM SOWLATI  
Assistant United States Attorney  
Telephone: (212) 637-2438